Draft Minutes of the Chippenham Area (3) Committee Meeting held on Monday 17 November 2008 at the Council Offices, Monkton Park, Chippenham.

#### Present:

Councillor D.B. Allen (Chairman)

Councillors C.J. Caswill, R Causer, J.P. Doubell, P.J. Hutton, R. McGregor, S.D. Meadows, J.A. Phillips, N.M. Phillips and J.R. Scragg

Also present: Councillor V Vines

### **County/Town/Parish Council Representatives:**

A Bishop Castle Combe Parish Council
F Winup Castle Combe Parish Council
H Purdon Chippenham Town Council

TC Bate Chippenham Without Parish Council

R Henning Wiltshire County Council

### **Officers Present**

P Barnett (Head of ICT), J Cogswell (Community Partnerships Manager), H Moxham (Grants Officer) and M Todd (Senior Democratic Services Officer)

# CH38. Apologies for Absence

Apologies for absence were received from Councillor J Scott and Councillor B Patterson (Langley Burrell Parish Council).

### CH39. Public Questions/Receipt of Petitions

No public questions or petitions were received.

### CH40. Minutes

Consideration was given to the minutes of the Chippenham Area (3) Committee meeting held on 22 September 2008.

**Resolved** that the minutes of the Chippenham Area (3) Committee meeting held on 22 September 2008 be approved and signed as a correct record.

### CH41. Chairman's Announcements

## (a) <u>Improvements to Local Recycling Facilities</u>

The Chairman informed members that from 10 November 2008 local people could recycle cardboard and plastic bottles at Sainsburys and Morrisons in Chippenham. Tetrapacks could now be recycled but only at the Household Recycling Centres.



# (b) Energy Efficiency Grants Scheme

The Chairman reported that the 34 community buildings across North Wiltshire that had been awarded money under the District Council's Energy Efficiency Grant Scheme were now working towards making the improvements recommended by the Severn Wye Energy Agency. Quotes were being submitted for approval, work had started and, in a few cases, already finished. The deadline for submitting quotes for approval was Friday 19 December and funding must be paid to the recipient prior to 31 March 2009.

#### CH42. Declarations of Interest

There were no declarations of interest.

## CH43. Chippenham Area (3) Community Area Awards Funding Distribution 2008/09

Consideration was given to report no. 6 which asked Members to consider two applications for funding for the 2008/09 Community Area Award Scheme.

The Community Partnerships Manager reported that letters had been sent to all remaining applicants informing them that no further funding was available. Officers were continuing to contact grant recipients to ensure that the funding was spent in the current financial year.

**Resolved** that the Committee approve the following funding from the Chippenham Area (3) Community Awards Scheme budget based on the agreed criteria for 2008/2009:

- 1) Chippenham Movie & Video Club Award £1,100 from the project budget towards the cost of purchasing new audio and video equipment to present films of daily life in and around Chippenham, conditional upon the award being paid to the recipient before 31 March 2009.
- 2) <u>Castle Combe Parish Council</u> Award £3,764 from the Streetscene budget towards the refurbishment of two playgrounds to ensure compliance with safety standards and improve access, conditional upon the award being paid to the recipient before 31 March 2009.

The meeting started at 6.00pm and finished at 6.05pm.

There were two members of the public present.